



Regular Meeting Agenda

TUESDAY, MAY 7, 2024

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Chair
(District 3) Tiffani Landeen
(District 4) Michael Poppens
(District 5) Jim Schmidt, Vice Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$443,976.23
- 3) Reports:
 - a. Mileage reports
 - b. April 2024 Register of Deeds report.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 4.23.2024 and 4.23.2024 Joint Meeting with City of Sioux Falls, 4.30.2024 Special Meeting, 04.30.2024 Board of Equalization Minutes.
- 2) Approve the 2024-2025 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: CHS, Inc, RB-2684, 19 98 50 Replat of Fodness TRS 1&2 NE ¼ Trl; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE ¼ 31-99-51. Horsted Enterprises LLC, RB-25443, South 300' of the North 565' of the East 632.3' of the West 1002.3' and the South 105' of the North 565' of the West 1002' all in Govt Lot 2 of the South quarter of section 19, Parcel 400.49.19.3020.
- 3) Approve the Clerk and Treasurer oaths and bonds for the following Townships: Delaware
- 4) Approve abatement of taxes for 2022 payable in 2023 in the amount of 65.78, on a property in LaValley Township, parcel 099.50.28.1020, taxed on incorrect acres.
- 5) Board action to approve termination of Ground Lease Agreement for Unit L3 with Dewayne Keiper and approve new agreement with Shane Leininger.
- 6) Approve the Memorandum of Personnel Actions
- 7) Set the date and time for the FIRST READING to occur May 14, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the May 28, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning Tract 1, Kwallek's Addition, NW1/4, Section 32-T100N-R50W Delapre Township from the A-1 Agricultural District to the I-1 Light Industrial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-6).

REGULAR BUSINESS:

- 1) Human Services Report from Lori Morris, Assistant Director of Human Services, Minnehaha County. (Paul Anderson)
- 2) Board action to consider an application for a temporary on-sale liquor license to operate outside the municipality for Prosper Country Warehouse & Event Hall LLC for a special event to occur on June 1, 2024, located at Plat of: Tract 3A of Poppenga's addition in the SW Quarter of Section

28, Township 99 N Range 51 West of the 5th principal meridian Lincoln County, SD (Cristen Standley)

- 3) Board action to declare as surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of the following items from the Sheriff's Department: 2017 Dodge Charger, VIN 2C3CDXKT9HH596318, 148.784 Miles and a 2020 Dodge Durango, VIN 1C4SDJFT3LC287177, 146,132 miles. (Cristen Standley)
- 4) Reports from Airport Manager (David Meyers)
- 5) Board Action to approve final periodic payment estimate #4 in the amount of \$35,403.96 to LT Companies, Inc. for AIP #3-46-0078-021-2023. (David Meyers)
- 6) Board Action to approve payments to Helms & Associates in the amount of \$118,733.94 (David Meyers)
- 7) Board action to approve and award the 2024 Crushed Surface Gravel bid. (Terry Fluit)
- 8) Board action to approve purchase of a compaction wheel for the mini excavator in the amount of \$7,674.51. (Jared Narum)
- 9) Board action to declare surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of items from the Highway Department. (Jared Narum)
- 10) Board action to approve a change in the budget process for the Highway Department based on a 4-year average for all expenditures starting in FY2025. (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1).
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS: